

**NOTICE OF FACILITIES COMMITTEE MEETING
GALVESTON COMMUNITY COLLEGE DISTRICT
BOARD OF REGENTS**

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a Facilities Committee Meeting of the Galveston Community College District Board of Regents will be held on **Wednesday, September 10, 2014**, at 4:30 PM in Room M-202 at Galveston College, 4015 Avenue Q, Galveston, Texas 77550.

– AGENDA –

- I. **Call to Order**

- II. Certification of Posting Notice of Facilities Committee Meeting

- III. Consider Approval of Minutes from August 13, 2014 Meeting (*Action Item*)

- IV. Review and Discuss Acceptance of Renovations to Regents Hall Second and Third Floor Restrooms and STEM Success Center Classroom (Chemistry Lab)

- V. Determine Committee Recommendation to Board of Regents Regarding the Acceptance of Renovations to Regents Hall Second and Third Floor Restrooms and STEM Success Center Classroom (Chemistry Lab) (*Action Item*)

- VI. Update and Discuss Applied Technology Center Renovation Project

- VII. Adjournment

The notice for this meeting was posted on September 5, 2014, in compliance with the Texas Open Meetings Act.

W. Myles Shelton, Ed.D., President